



Exploding The Phone

db864

www.explodingthephone.com

Bibliographic Cover Sheet

Title **FBI File 196-ME-298: Unknown Subject; FBW**

Date 1979-10-04

Author(s) FBI

Abstract Investigation into a blue box at a Sheraton Hotel in Memphis, TN

Keywords FBI; blue box; Sheraton hotel; Memphis, TN

Notes Originally obtained under FOIPA 1065071 (phreak).

Source FBI via FOIA

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(File No.) _____

b6
b7C



196-298-1A
SEARCHED INDEXED
SERIALIZED FILED
JUN 6 1979
FBI - MEMPHIS

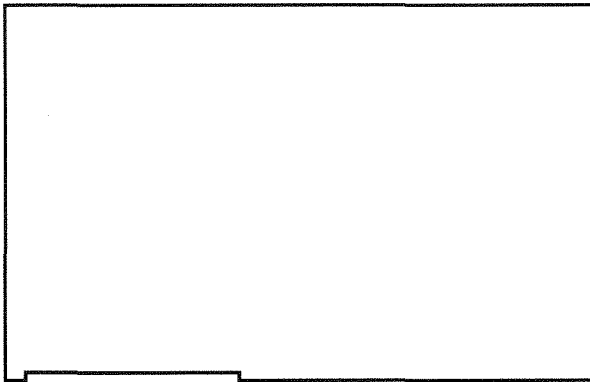
b6
b7C

Field File No. _____
OO and File No. ME 196-298-1A1
Date Received 10/3/79
From _____
By SA _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

Interview Notes



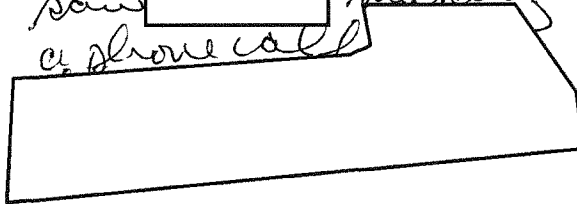
made at
least one call
from



saw



making
a phone call



b6
b7C

[redacted]

told

[redacted]

this
device a computer
access device

↑

did not see him
place device on
phone

b6
b7C

was displayed this
device & verified
[redacted] had this item

[redacted]

[redacted]

Field File No. _____

OO and File No. ME 196-298-112Date Received 10/3/79From _____
(NAME OF CONTRIBUTOR) b6
b7C(ADDRESS OF CONTRIBUTOR)
Memphis, TN.By _____
(NAME OF SPECIAL AGENT)

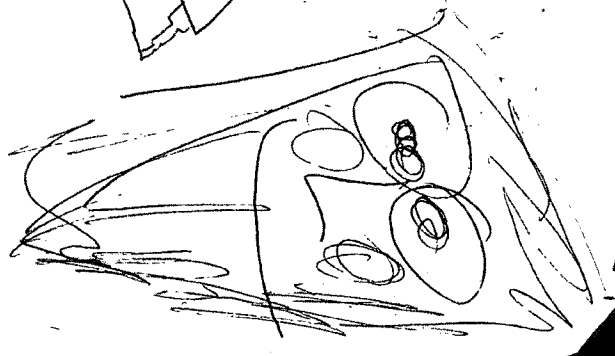
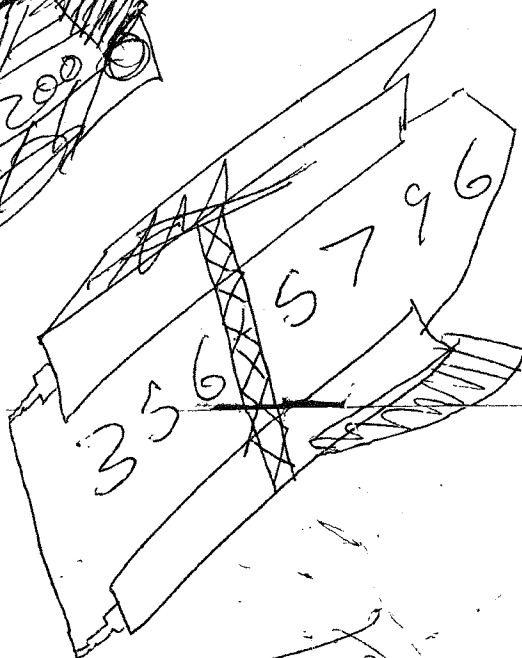
To Be Returned	<input type="checkbox"/> Yes	Receipt Given	<input type="checkbox"/> Yes
	<input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> No

Description:

1- "JET" Laundry ticket
w/ tel. #'s 738-5055 +
525-0121

2- Note paper w/ tel. #
356-5796

obtained by search warrant
for RM 1007, Sheraton Convention
Hotel 300 N. Second 10/3/79.



DAY VALET SERVICE BY

29506



Name _____

Address/Room No. _____
Special Instructions _____

CONV. CENTER

LAUNDRY			
SHIRTS - PLAIN			
SHIRTS - HAND FINISHED			
T-SHIRTS, UNDERSHIRTS			
SHORTS			
PAJAMAS			
SOCKS, PR.			
HANDKERCHIEFS			
BLOUSES			
COTTON DRESSES			
CLEANING			
SUITS <input type="checkbox"/> PRESS ONLY			
JACKETS <input type="checkbox"/> PRESS ONLY			
SLACKS/SKIRT <input type="checkbox"/> PRESS ONLY			
TOP COATS			
SWEATERS			
TIES			
DRESSES			
TOTAL AMOUNT			

b6
b7c

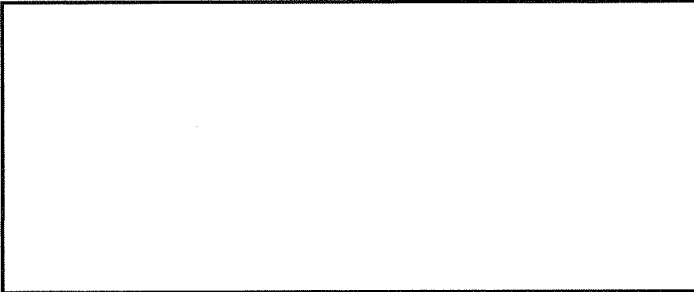
Field File No. 196-298-1A 3
OO and File No. ME
Date Received 10/3/79
From [redacted]
(NAME OF CONTRIBUTOR)
SHERATON CONVENTION CTR. Hotel
(ADDRESS OF CONTRIBUTOR)
300 N. Second St, Memphis, TN
(CITY AND STATE)
By Charles W. Burns
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

Copy of room
registration for Rm
1007 at Sheraton Hotel,
300 N. Second St. - by





080 031212

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b7C

CLOSING	CHANGE	ROOM NO.	RATE	TAX
OPENING	<input type="checkbox"/> ROOM			
DIFFERENCE	<input type="checkbox"/> RATE			

CALLS	MEMO	DATE	REFERENCE	CHARGES	CREDITS	GRAND TOTAL	PICK-UP
MON.	1						
	2						
	3	001-180218	100	0 50		5.35	
TUES.	4	001-180218	000 100	00 25.00			
	5	001-180218	TAX 100	00 2.75		33.10	
	6						
WED.	7	001-280218	0000	00 25.00			
	8	001-280218	TAX	00 2.75		60.85	
	9						
THURS.	10						
	11						
	12						
FRI.	13						
	14						
SAT.	15						
	16						
	17						
SUN.	18						
	19						
	20						

GUEST'S SIGNATURE	APPROVED	LAST BALANCE IS AMOUNT DUE UNLESS OTHERWISE INDICATED BILLS ARE PAYABLE WHEN PRESENTED
CHARGE TO	REMARKS:	
ADDRESS		
CITY	STATE	ZIP

REGARDLESS OF INSTRUCTIONS, GUEST IS ALSO LIABLE UNTIL BALANCE HAS BEEN PAID.

Field File No. 196-298-1A4

OO and File No. me

Date 10/25/79

From

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Description:

obtained by F.G.I. Subpoena

b3 F.R.C.P. Rule 6(e)

b6

b7C

Field File No. 196-298-1A5

OO and File No. ME

Date Received [Redacted]

From 10/25/79

By [Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☒ Yes

☐ No ☐ No

Description:

[Redacted]

*obtained by F.G.J.
Subpoena.*

b3 F.R.C.P. Rule 6(e)
b6
b7C

Field File No. 196-298-1A6

OO and File No. ME

Date Received 10/25/

From [redacted]

[redacted]

By [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☒ Yes
☐ No ☐ No

Description: [redacted]

[redacted]

*obtained by F.G.J.
Subpoena.*

b3 F.R.C.P. Rule 6(e)
b6
b7C

Field File No. 196-298

OO and File No. _____

Date Received 10/25/79

From _____

By _____

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

*Copy of receipt
given for 1A's
4, 5 + 6 .*

b3 F.R.C.P. Rule 6(e)

b6

b7C

Field File No. 196-298-1A8OO and File No. 196-298 MEDate Received 10/3/79From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By Memphis-

(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Photos & negatives
of Blue Box seized in
this case, Taken
by SA .

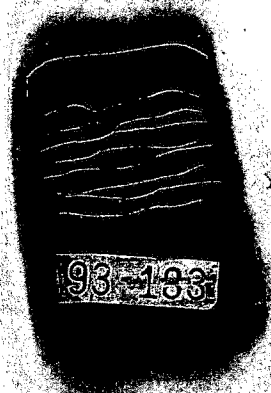
b6
b7C

See Ser. #1092

NOTICE

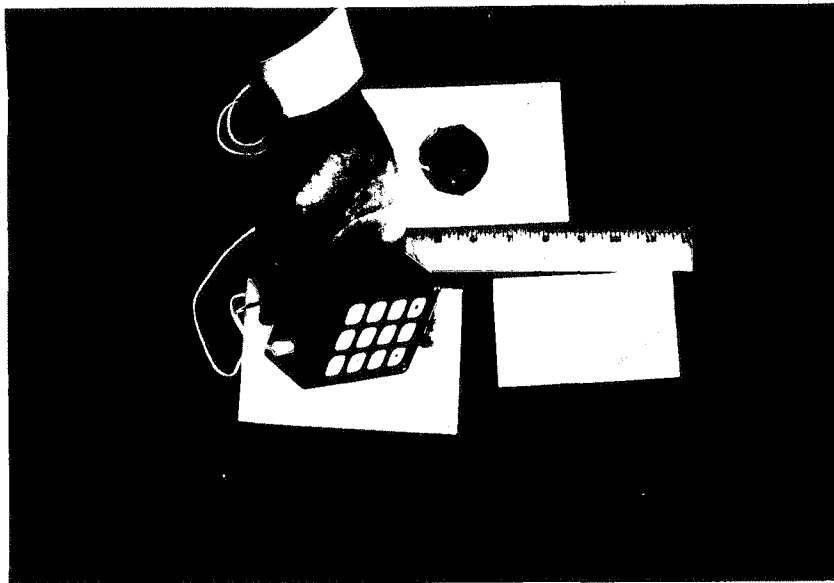
**PARTIALLY
SCANNED**

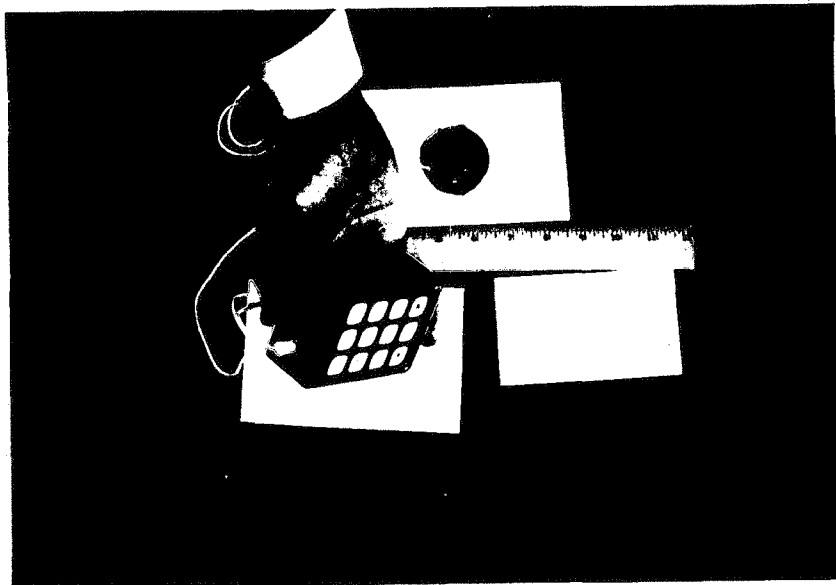
NEGATIVES

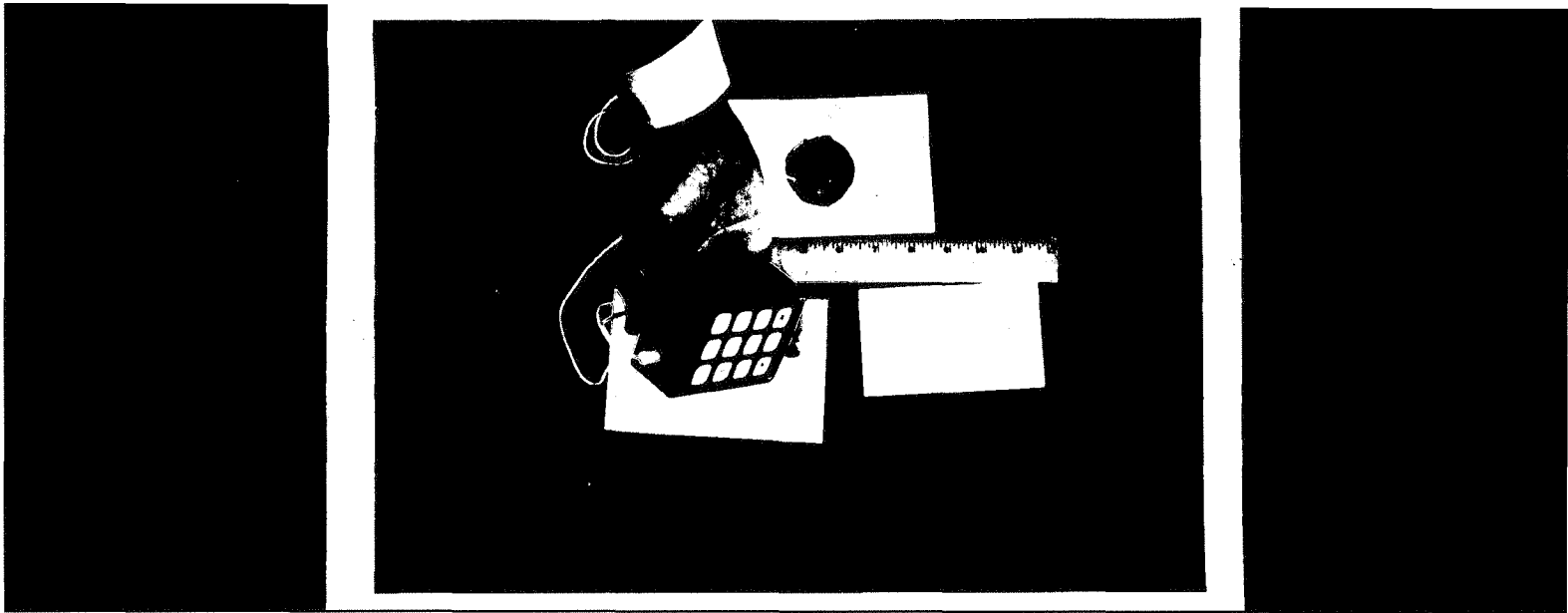


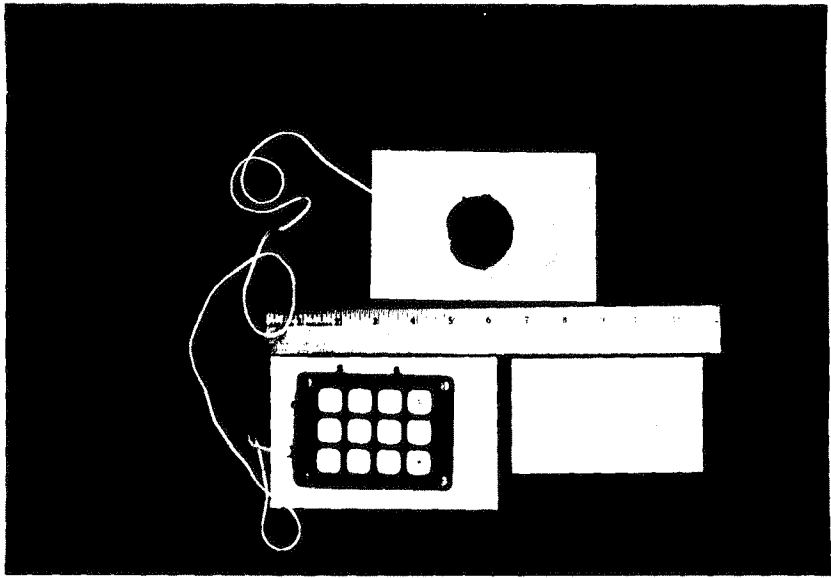
NOTICE

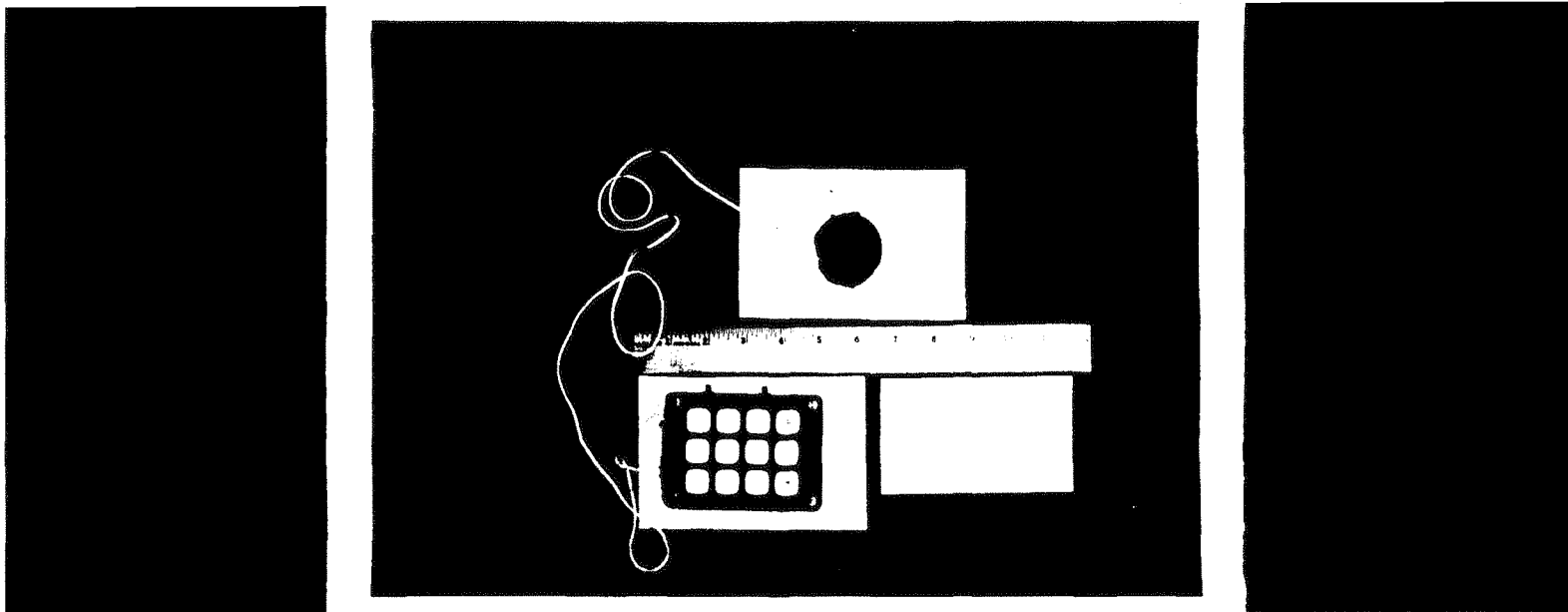
**END
PARTIALLY
SCANNED**

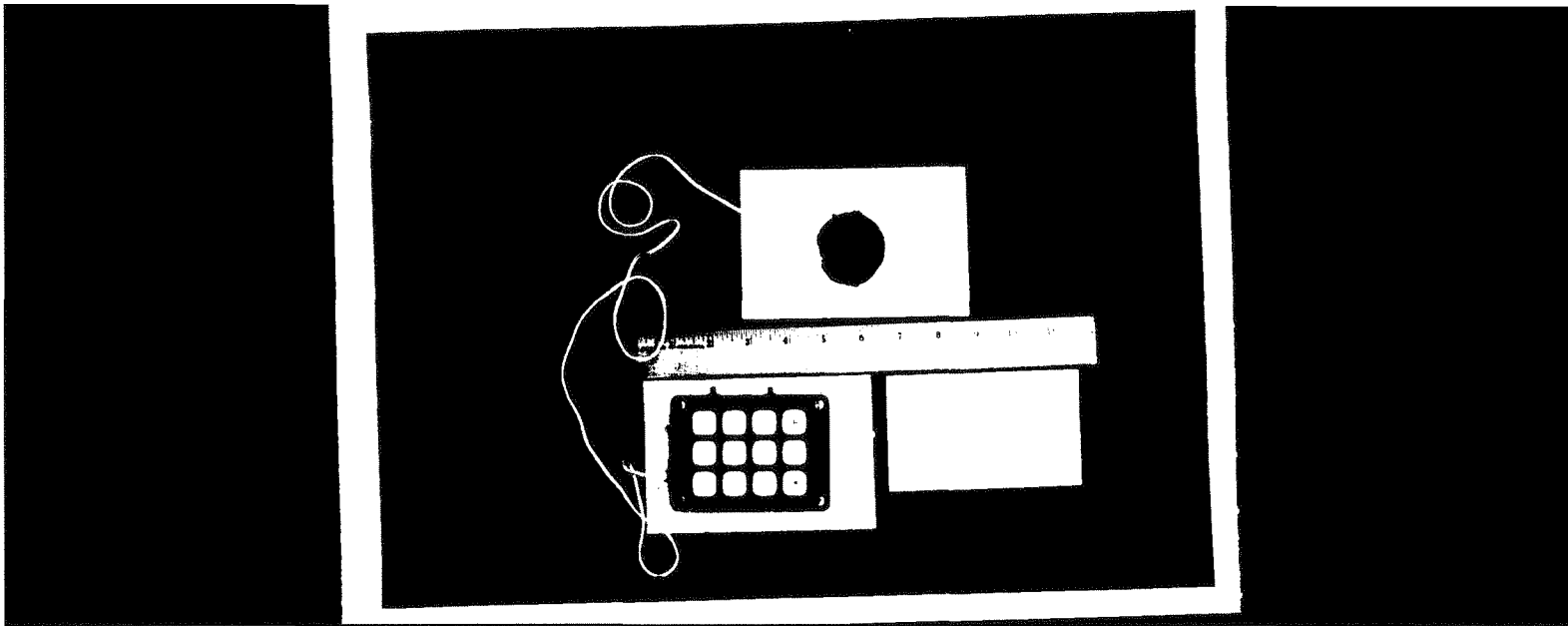


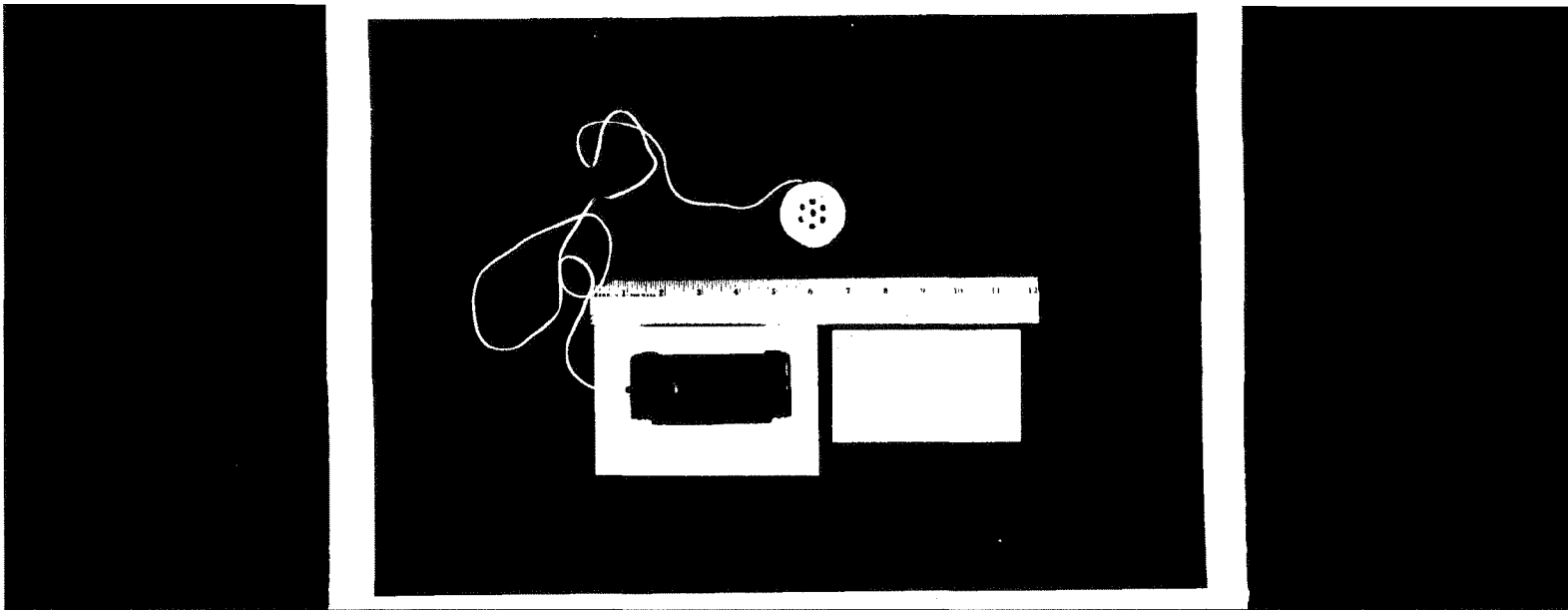


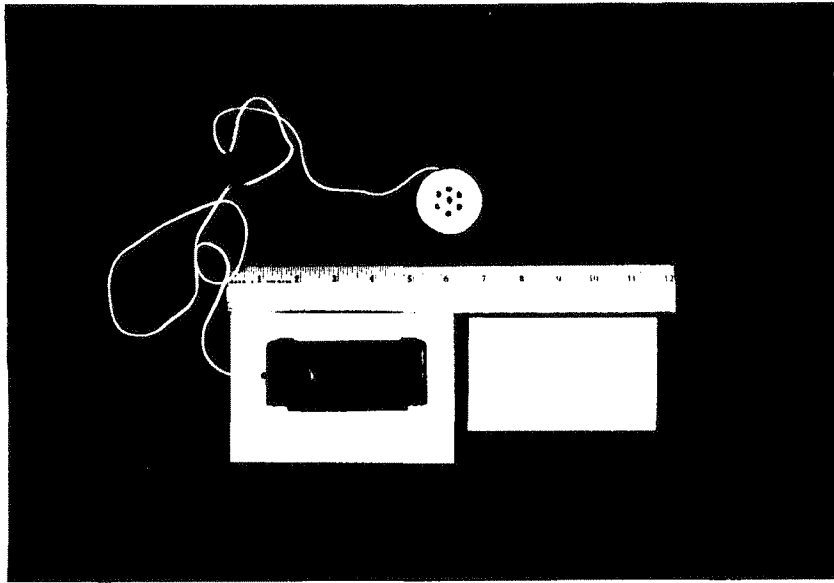


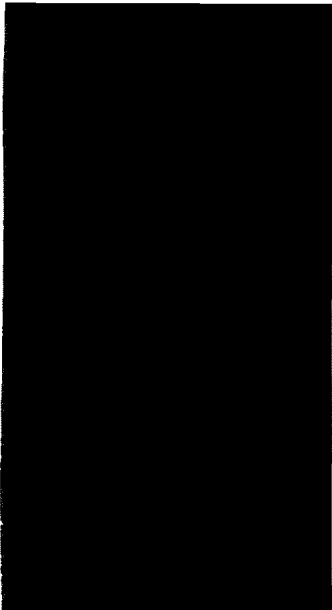
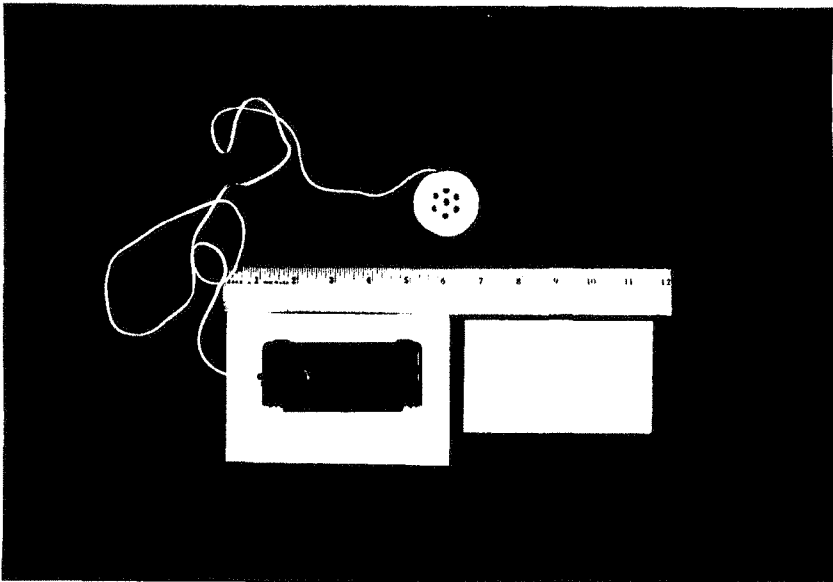


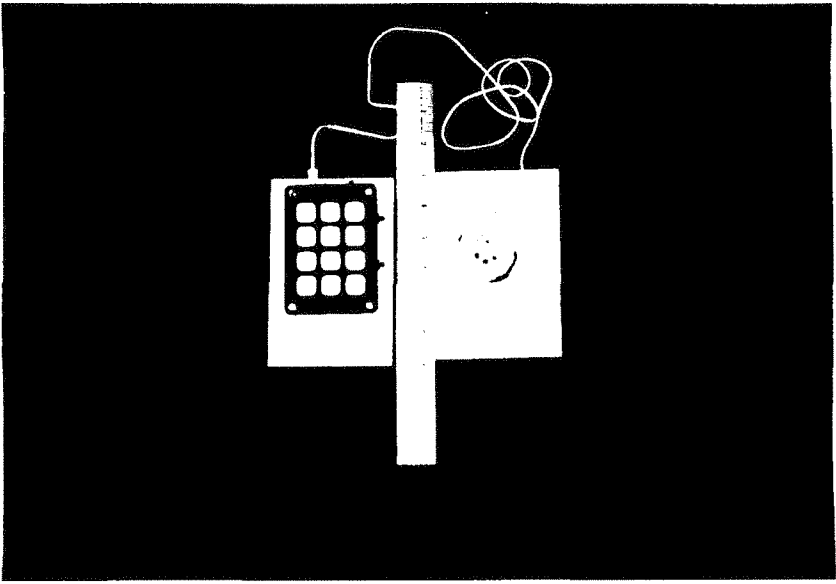


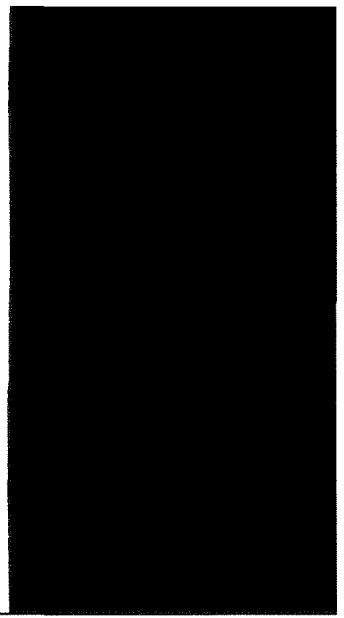
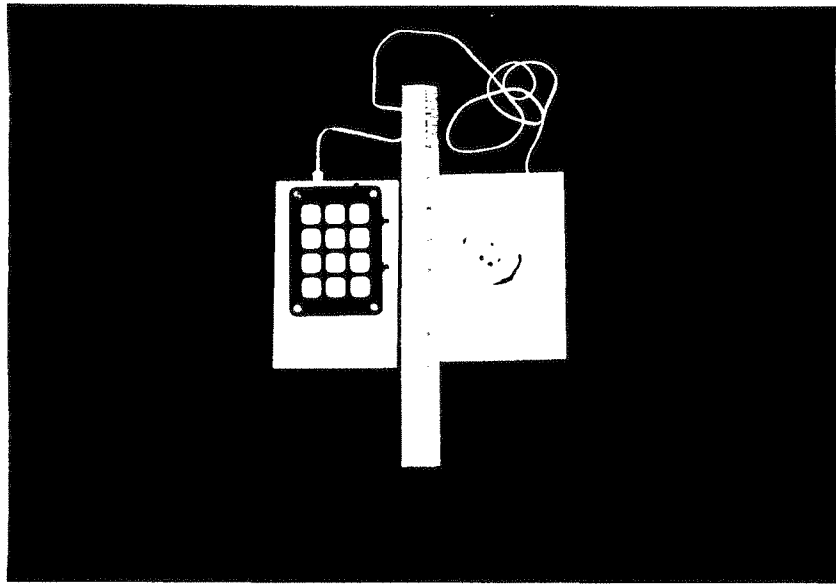


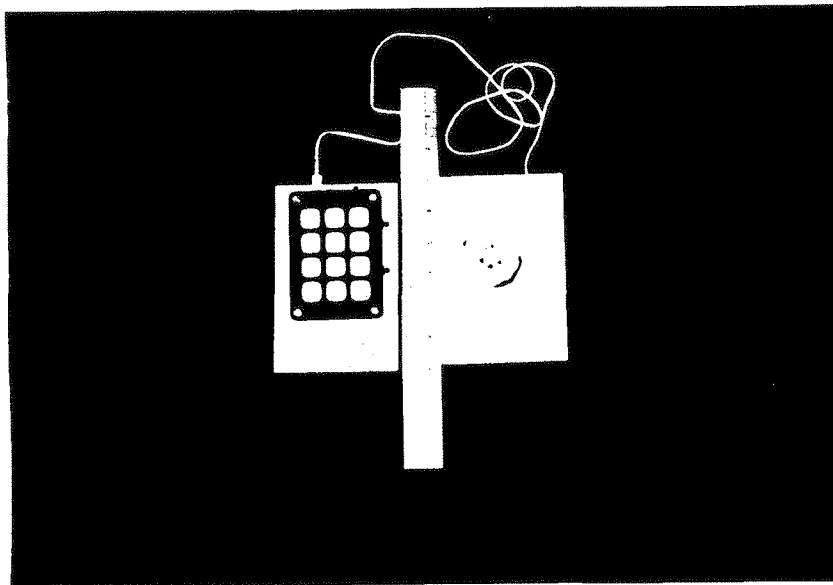


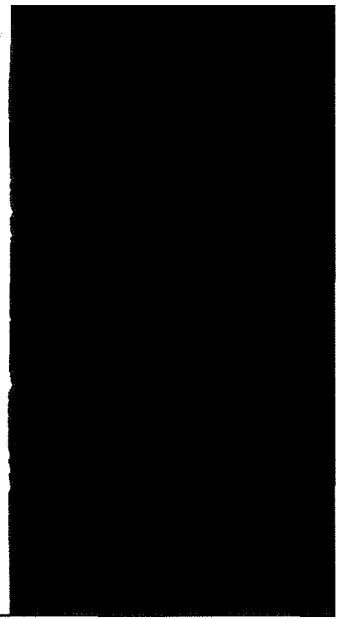
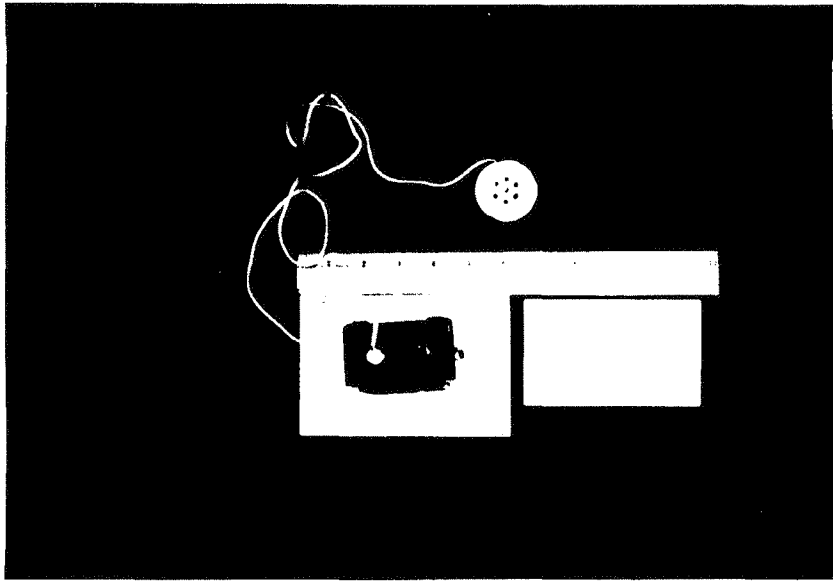
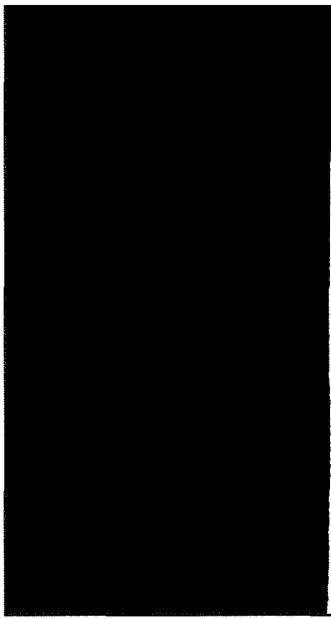


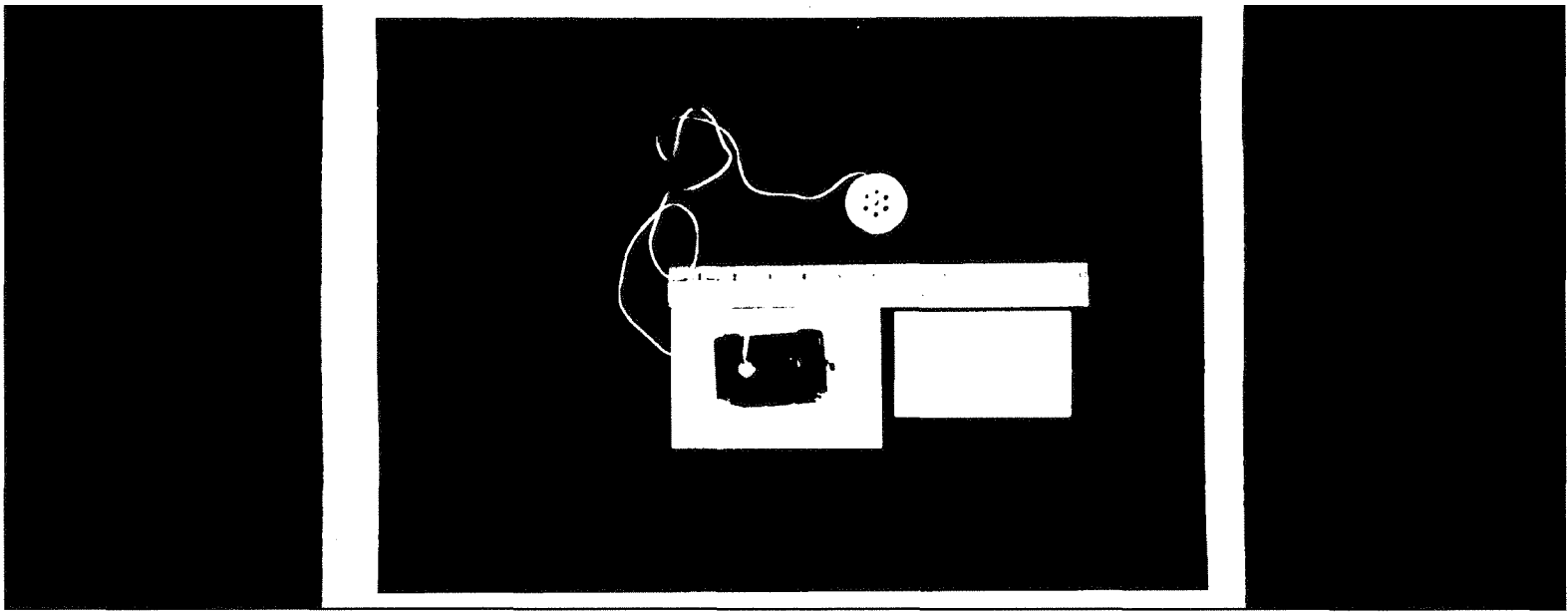


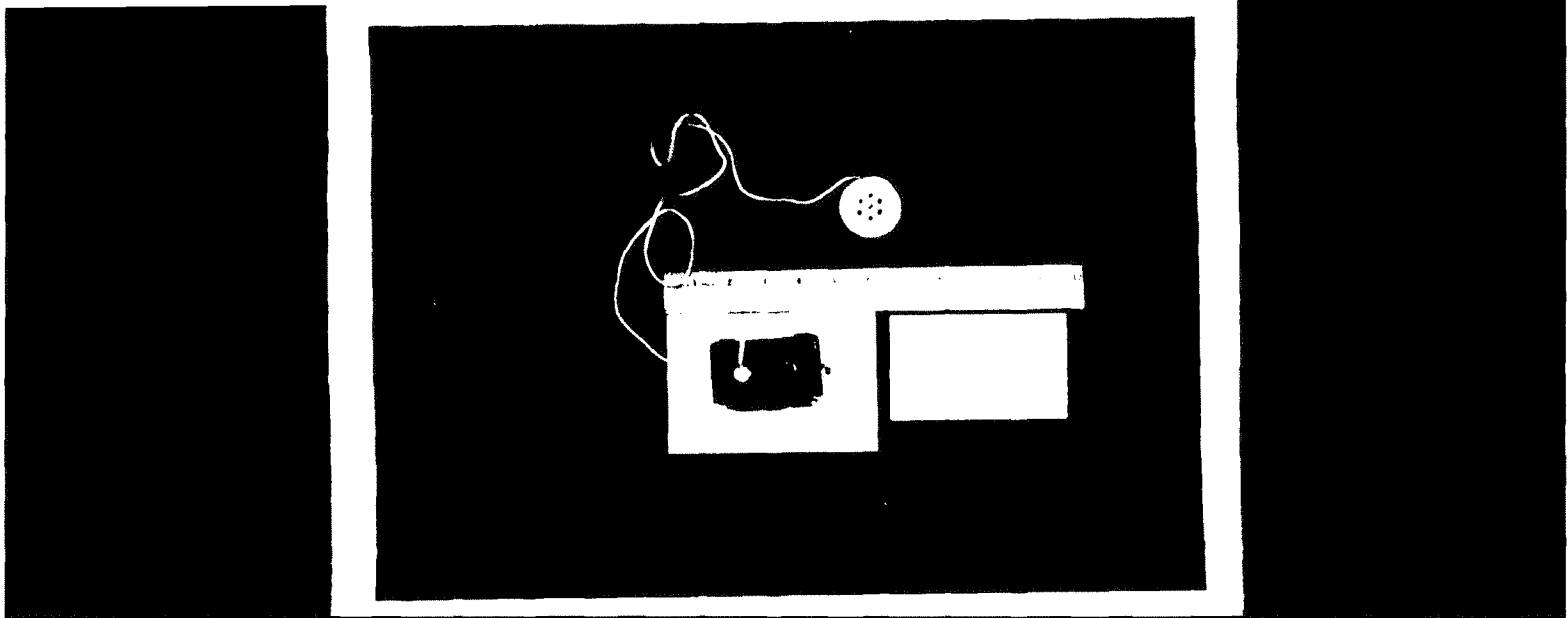


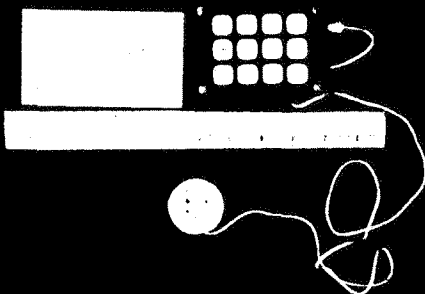


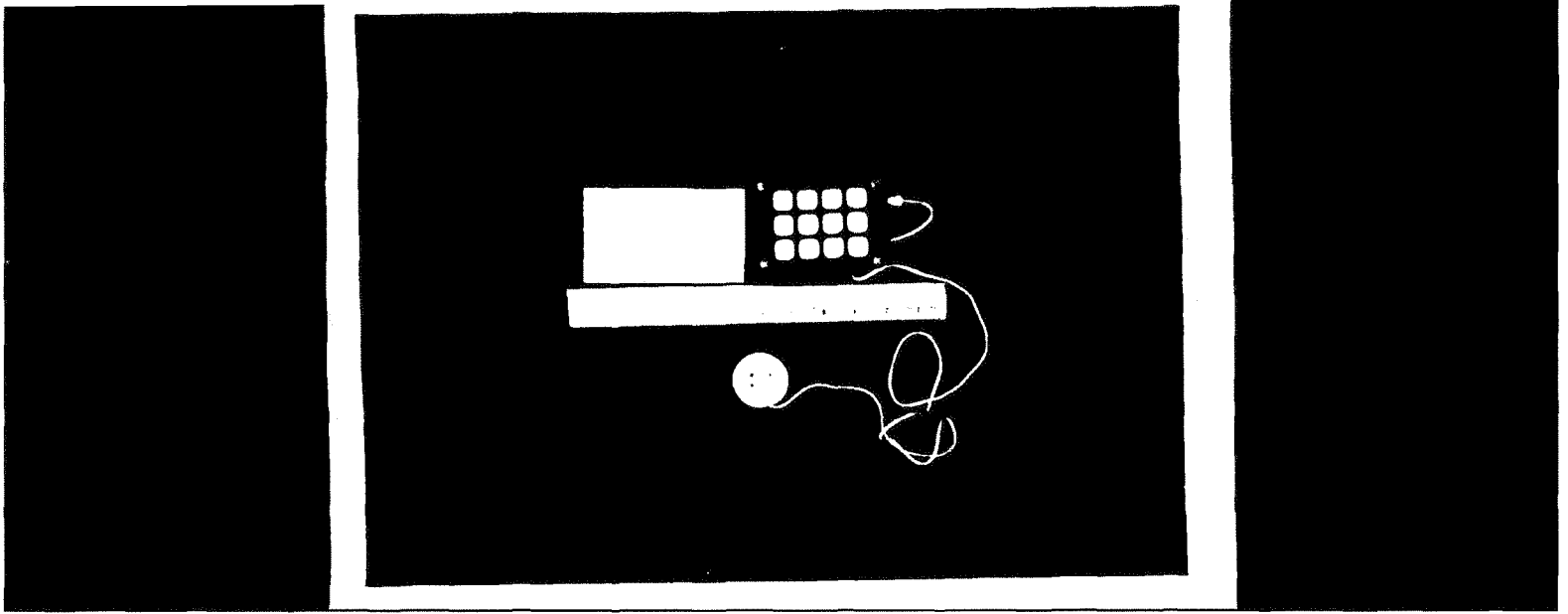


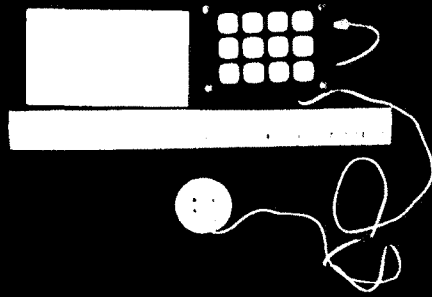


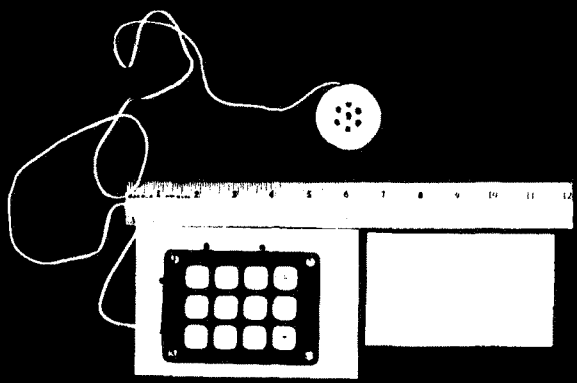


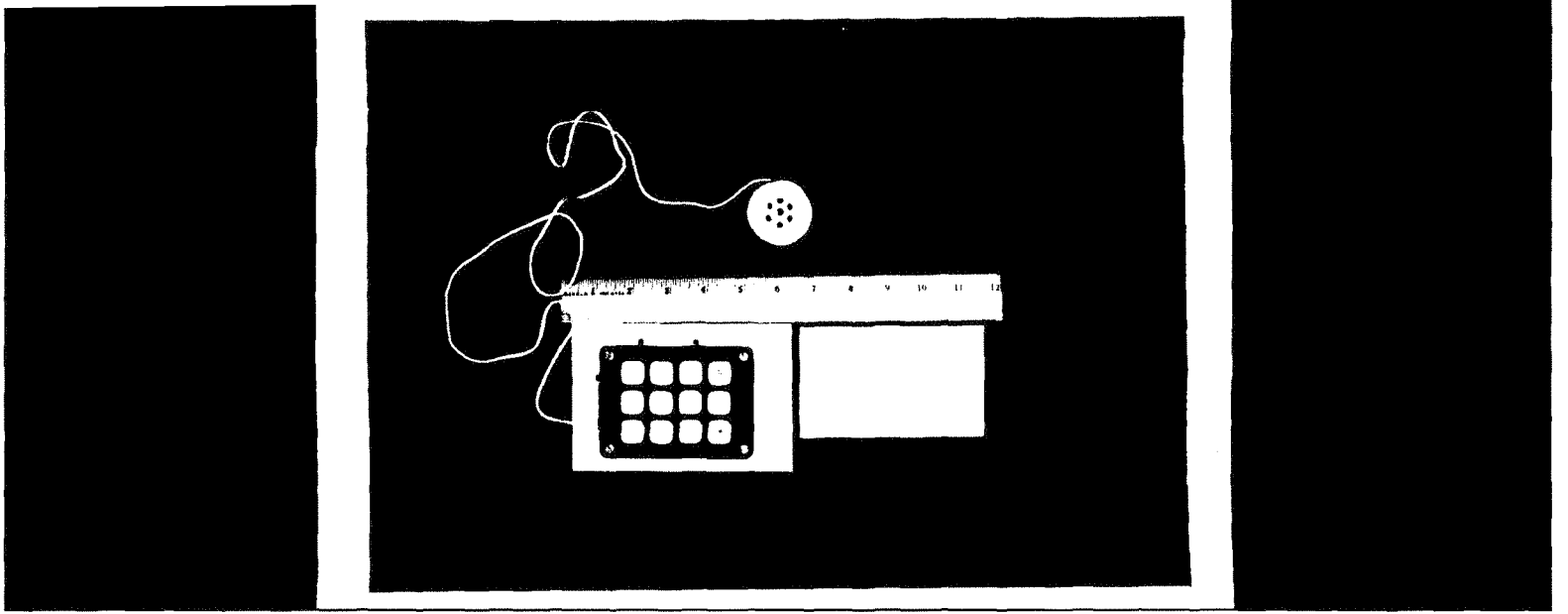


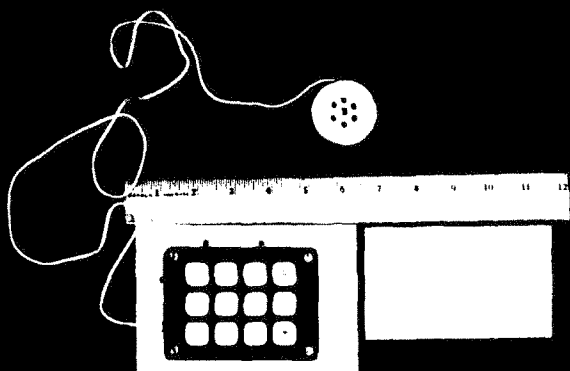


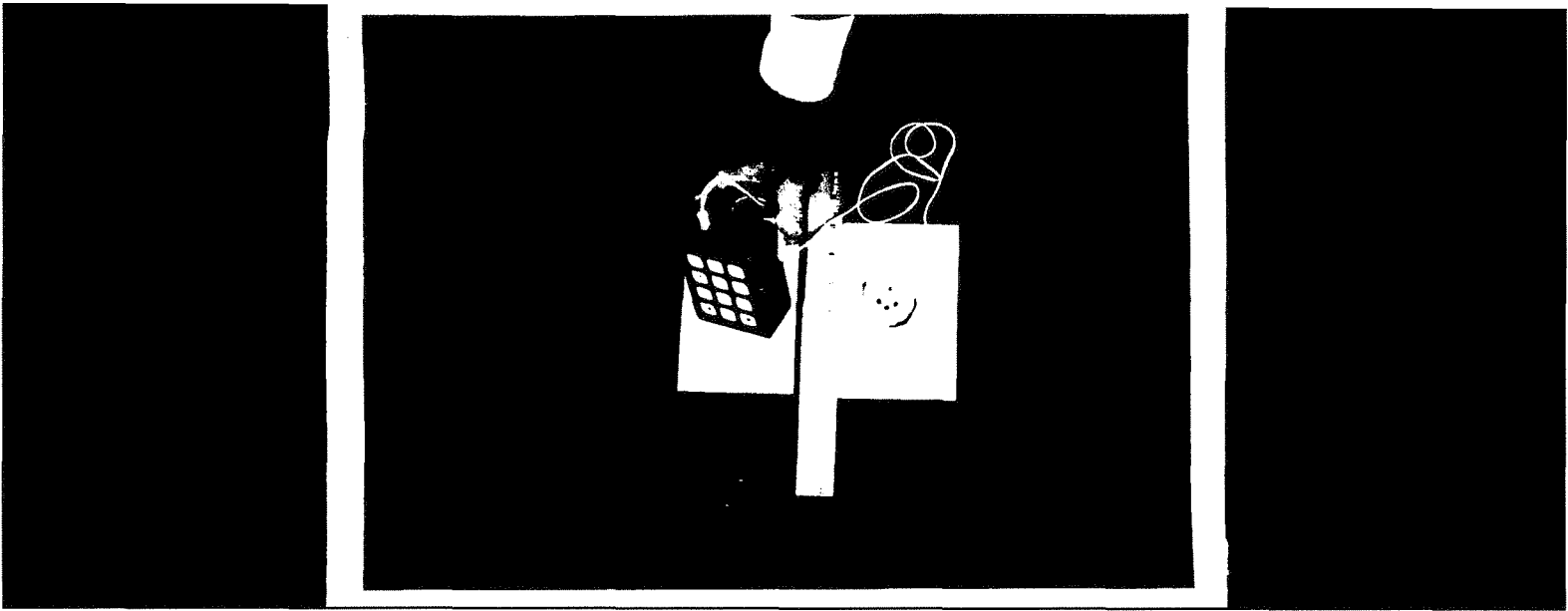


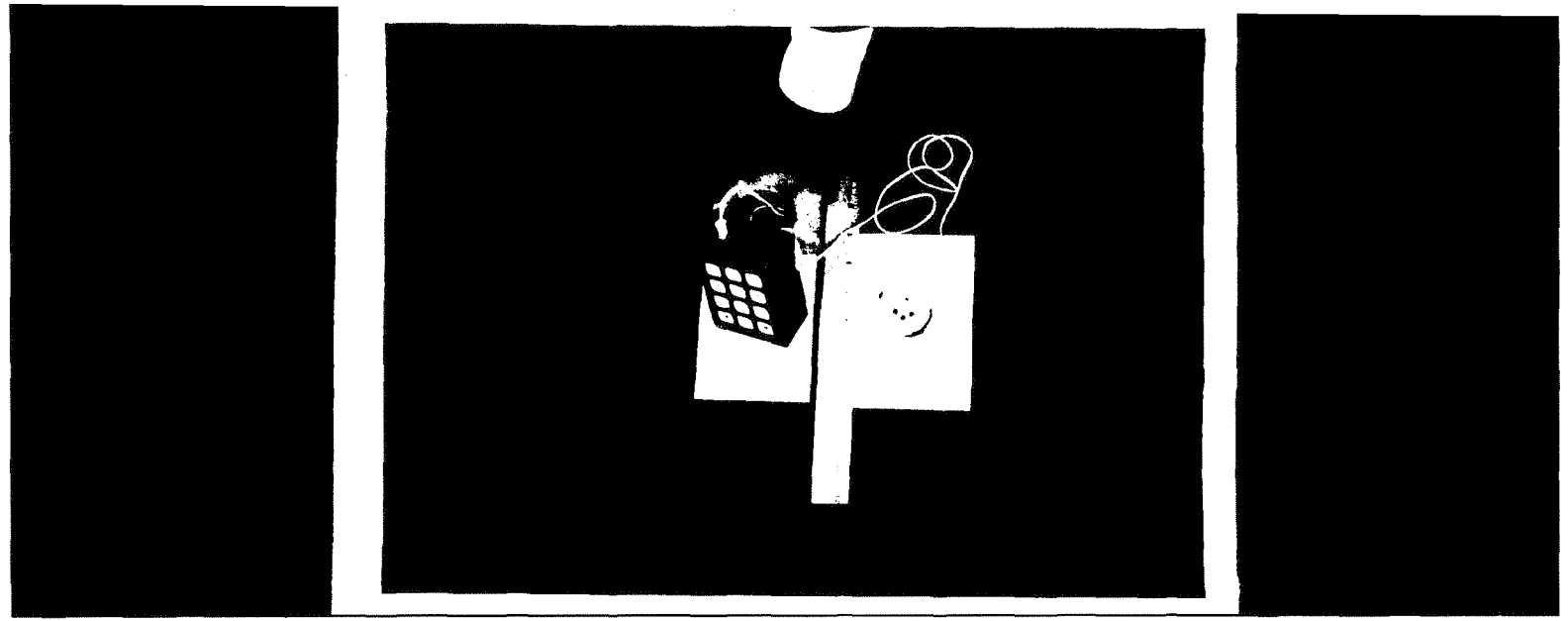


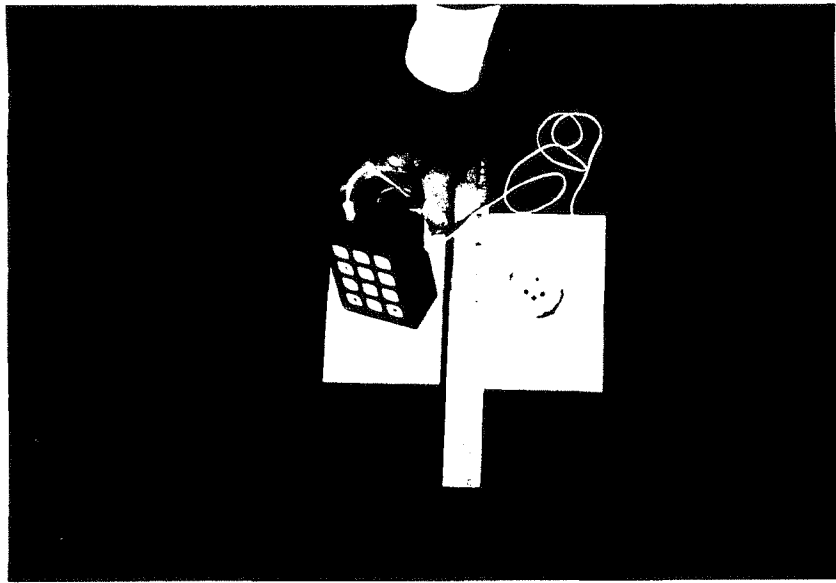












Book marked

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document 1B1

OO and File No. 196-298-1A9

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

JD 192 evidence desk 12/5/86 by
SA

b6
b7C

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 9-23-77)

Date

10/3/79

Title and Character

FBW (C)

b6

b7C

Date Property Acquired

10/3/79

Source From Which Property Acquired

Subject

Location of Property or Bulky Exhibit

Bulky Rm. Shelf-53

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

Identity of Agent Submitting Property or Exhibit

Description of Property or Exhibit

1. "Blue-box" apparatus, w/punch button box and microphone/speaker.

2. Telephone hand set w/cord.

dest'd by SA 10/5/86

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

196-98-1B1

OO:

ME

Evidence copy

FBI/DOJ

EVIDENCE

Date

10/3/79

Title and Character of Case

[Redacted]

FBW (C)

Date Property Acquired

10/3/79

Source From Which Property Acquired

Subject

b6
b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

1. Bulky Rm. Shelf 53
To Be Returned
☐ Yes ☐ No

Evidence

Identity of Agent Submitting Property or Exhibit

[Redacted]

Description of Property or Exhibit

1. "Blue-box" apparatus, w/punch button box and
microphone/speaker. (TOT SA [Redacted] 12/4/79)
returned 12/5/79

2. Telephone hand set w/cord.

Exhibit [Redacted] Per [Redacted]
S. [Redacted]
Date 12/5/86

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

196-298-1B'

OO:

ME

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1979	
FBI - MEMPHIS	

memorandum

DATE: 10/4/79

REPLY TO
ATTN OF:

SA [REDACTED]

(P)

SUBJECT:

CRASH, USE OF BLUE BOX,
ROOM 1007, SHERATON CONVENTION
HOTEL, 300 NORTH SECOND STREET,
XX MEMPHIS, TENNESSEE
FBW (C)

b6
b7c

TO: SAC, MEMPHIS (196-NEW) (P)

On 10/2/79 [REDACTED]

[REDACTED] advised
telephone company equipment had located a "blue box" which
was being used in making calls from the subject hotel. He
advised telephone monitoring equipment would be put into
place to ascertain the exact room from which the call
emanated and should additional calls be made he would
advise this office.

In view of the above, it is recommended that
a 196-New case be opened in this matter in an effort to
identify the caller using a "blue box" from the Sheraton
Convention Hotel.

CWB:cjs
(2)*CG*196-298-1
u *te**OK*
CB*CB*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 10/9/79

From: SAC MEMPHIS (196-298)

Subject:

USE OF "BLUE BOX"

FRW (c)

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135	X		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135	X		ALL
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☒ 3 1/2 X 5 ☐ 5 X 7
3 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

(see 1A8)

196-298-2

SEARCHED

SERIALIZED

INDEXED

FILED

FBI/DOJ

2 - FBIHQ Enclosure: 1

1 - MEMPHIS

CB

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/79

[redacted] Sheraton Hotel, 300 North Second, Memphis, Tennessee, was advised of the identity of the interviewing Agent and purpose of interview.

[redacted] stated [redacted] had checked out of his room approximately thirty minutes prior to the arrival of Special Agents of the Federal Bureau of Investigation.

thereafter displayed the registration card used by [redacted] when he checked in the Sheraton Hotel. The following information was contained on this card:

NAME
ADDRESS

METHOD OF PAYMENT
REGISTRATION CARD
NUMBER

[illegible]

SEARCHED INDEXED
SERIALIZED FILED

Investigation on 10/3/79 at Memphis, Tennessee File # ME 196-298 43

by SA ssip

Date dictated 10/5/79

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/79

[redacted]
[redacted]
was advised of the identity of the interviewing Agent and purpose of interview.

[redacted]

[redacted] advised he was not familiar with the term "Blue Box" however [redacted] had shown him a device which [redacted] called a computer access device. [redacted] related this device was a small, square, black box with adding machine numbers on top and wires protruding on one side.

[redacted] advised he never observed [redacted] placing this device on a telephone in his presence. however, [redacted] made at least one telephone call from [redacted]

Investigation on 10/3/79 at Memphis, Tennessee

File # ME 196-298-4by SA [redacted] bjpDate dictated 10/5/79

SEARCHED	INDEXED
SERIALIZED	FILED

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To your agency:
CB

ME 196-298

2

[redacted] further advised he observed [redacted] making a phone
call [redacted]
[redacted] again advised
he did not observe [redacted] placing any device on the tele-
phone prior to [redacted] making this call.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/79

A search warrant was executed for room 1007 at the Sheraton Convention Hotel, 300 North Second Street, and the following items were obtained:

A "JET" laundry ticket bearing telephone numbers 738-5055 and 525-0121;

A piece of note paper bearing telephone number 356-5796.

Investigation on 10/3/79 at Memphis, Tennessee File # ME 196-298-5
by SA ^{WBS} CWB:sdm Date dictated 10/9/79

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/79

[redacted] Sheraton Convention Center Hotel, 300 North Second Street, Memphis, Tennessee, telephone #525-2511, furnished a copy of the registration for room 1007 in the Sheraton for October 1 and 2, 1979. The room was registered to [redacted]
[redacted]

[redacted] advised that although the room was registered to [redacted] for only two nights his check-out time was actually 1:00 p.m., October 3, 1979, and the occupant could use the room anytime until the 1:00 p.m. check-out hour.

b6
b7C

Investigation on 10/3/79 at Memphis, Tennessee File # Memphis 196-298-6
by SA [redacted] ^{AB} cjs Date dictated 10/9/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/79

[redacted]
[redacted] was interviewed at which time he furnished the following information:

[redacted]

It was explained at the beginning of the interview to [redacted] that the purpose of the interview was to obtain information concerning the use of a "blue box", an item used to circumvent the telephone company's toll billing system. He was specifically advised that the interest was in his use of such an item.

[redacted] was requested to furnish any such equipment in his possession to the interviewing Agents who had identified themselves to him at the onset of the interview by displaying their credentials. [redacted] proceeded to his automobile and took from it his briefcase, opened it and handed to the interviewing Agents a rectangular, black, metallic box which had 11 white colored square push buttons on one side, 9 numbered and 2 with symbols similar to those on telephone company equipment. Attached to this box by a cord was a speaker device.

[redacted] voluntarily furnished this piece of equipment, along with a telephone handset and cord, which he advised he had removed from a house telephone in the Sheraton Convention Center Hotel, 300 North Second Street in Memphis.

[redacted] advised he did not desire to furnish a signed statement concerning use of the "blue box" equipment,

Investigation on 10/3/79 at Memphis, Tennessee File # Memphis 196-298-7
by SA [redacted] and SA [redacted] :CWB:cjs Date dictated 10/9/79

ME 196-298

however, he did furnish the following information concerning it:

He had obtained it during a swap meet at the Rose Bowl in Pasadena, California, in about mid-July, 1977. He paid an individual \$200 for the item. He did not know the name of the individual from whom it was purchased but believed he would be able to obtain this individual's name and would furnish same to the interviewing Agents as soon as he could get it. He stated he had used the "blue box" on the weekend of September 16, 1979, to make long distance calls from Toronto, Canada. During the first part of September, 1979, he used it to make long distance calls from Louisville, Kentucky, and had used it on October 1 and 2, 1979, from his room (#1007) in the Sheraton Convention Hotel, Memphis. He had also used it from room #307 at the Sheraton Convention Hotel. He did not recall any other occasions on which he had used the "blue box".

Following is a description obtained by observation and interview:

Date of birth	
Place of birth	
Height	5'10"
Weight	170
Hair	Brown
Eyes	Blue
Build	Medium
Complexion	Medium

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MEMPHIS	Office of Origin MEMPHIS	Date 11/5/79	Investigative Period 10/2 - 25/79
Title of Case <div style="border: 1px solid black; width: 250px; height: 40px; margin: 10px 0;"></div>		Report made by SA <div style="border: 1px solid black; width: 200px; height: 25px; display: inline-block;"></div>	Typed By: mrp
		Character of Case FBW (C)	

~~XSUMMARY~~
PROSECUTIVE

b6
b7C

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made: 1 - Bureau 1 - USA, Memphis ② - Memphis (196-298) <i>mrp (bc)</i>					
		SEARCHED <u> </u>			
		SERIALIZED <u> </u>			
		INDEXED <u> </u>			
		FILED <u> </u>			
		196-298-9			

Notations:

W



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

b6
b7C

[REDACTED]
FRAUD BY WIRE

TABLE OF CONTENTS

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Narrative of Offense	B
Names of Defendants	C
Prosecutive Status	D
Witnesses	E
Evidence	F
Unproductive Investigation	G
Table of Contents for Report Forms (FD-302's)	1
Report Forms (FD-302's)	2

Copy to:

1 - U. S. ATTORNEY, MEMPHIS, TENNESSEE
(ATTENTION: AUSA ARTHUR KAHN)

Report of:

SA [REDACTED]

Office: MEMPHIS

Date:

NOVEMBER 5, 1979

b6
b7c

Field Office File #: 196-298

Bureau File #:

Narrative of Offense:

Investigation concerning this matter was based on information furnished by [REDACTED]

[REDACTED] advised that telephone company equipment had detected the use of a "blue box" being used to subvert the telephone company's toll billing system. The calls were emanating from the Sheraton Convention Hotel, 300 North Second Street, Memphis, Tennessee.

Subsequent to the discovery of the use of the "blue box," on October 2, 1979, additional telephone company equipment was installed at the Sheraton which identified Room 1007 as being the location from which the "blue box" calls were emanating. It was determined that this room was rented to one [REDACTED]. The room was searched, but no equipment was found in Room 1007. Subsequent interview of [REDACTED] however, revealed he had used the "blue box" in Room 1007 and Room 307 in the hotel. He voluntarily furnished the "blue box" device and admitted making long distance calls from Toronto, Canada, and Louisville, Kentucky, as well as Memphis using the "blue box" to avoid toll charges.

B

ME 196-298

PROSECUTIVE STATUS:

Assistant U. S. Attorney ARTHUR KAHN, Memphis, Tennessee, advised on October 22, 1979, he intended to present this matter to the Federal Grand Jury during the November, 1979, session.

ME 196-298

WITNESSES:

1.

[Redacted]

b6
b7C

Can testify to the discovery and the use of "blue box" equipment from Room 1007 in the Sheraton Convention Center Hotel.

Full text of interview pages 9 and 10, attached.

2.

[Redacted]

Sheraton Convention Center Hotel
Memphis, Tennessee

Can testify to [Redacted] stay at the hotel and the fact no toll calls were recorded from his room. His testimony will be based on the introduction of [Redacted] hotel bill.

Full text of his interview page 6, attached.

3.

[Redacted]

Can testify to seeing "blue box" in [Redacted] possession.

Full text of interview pages 3 and 4, attached.

ME 196-298

b6
b7c

4. 

Sheraton Convention Center Hotel
Memphis, Tennessee

Can verify the subject's check-out and his
address.

Full text of interview page

ME 196-298

EVIDENCE:

1. The "blue box" apparatus voluntarily obtained from subject [REDACTED] Apparatus is maintained by the FBI Office, Memphis, Tennessee.
2. Room registration bill for Room 1007 at Sheraton Convention Center Hotel, 300 North Second Street, October 1 and 2, 1979, in the name of [REDACTED] Original is in possession of [REDACTED] Sheraton Convention Center Hotel. Copies are in the possession of the FBI, Memphis.
3. [REDACTED]
[REDACTED] is in possession of the FBI, Memphis.
4. [REDACTED]
[REDACTED] is in possession of the FBI, Memphis.
5. [REDACTED]
[REDACTED] is in possession of the FBI, Memphis.

b3 F.R.C.P. Rule 6(e)
b6
b7C

ME 196-298

UNPRODUCTIVE INVESTIGATION:

1. Results of search of Room 1007 at the Sheraton Convention Center Hotel.
2. Immigration and Naturalization Service records check in Memphis failed to reveal records of the subject

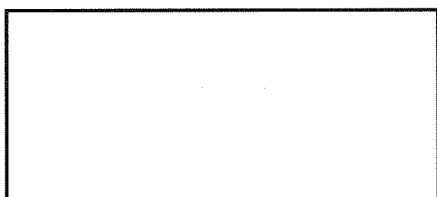
b6
b7c

TABLE OF CONTENTS

REPORT FORMS (FD-302's)



Search of Room 1007



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5

6

7

9

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MEMPHIS (196-298)

DATE: NOVEMBER 1, 1979

FROM ✓: Director, FBI

SUBJECT:

[REDACTED]
USE OF "BLUE BOX"b6
b7C

Reference is made to your communication dated 10/9/79 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ slides
☐ pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☐ enlargement(s) made
☐ positive copy made
☒ print(s) made
☐ slide(s) made
☐ negative(s) made
☐

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enc. 25

*See Ser. 1A8**196-298-10*

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 12 / 18 / 79FROM: SAC, **MEMPHIS****196** **1021**

Bureau File Number

196 **C *** **298**

F.O. File Number

SUBJECT:

FBW

b6
b7C

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <u>1</u> True Bill 4. <input type="checkbox"/> No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) FUGITIVE PRIORITY <table style="width: 100%;"> <tr> <td style="text-align: center;"><u>A</u></td> <td style="text-align: center;"><u>B</u></td> <td style="text-align: center;"><u>C</u></td> <td></td> </tr> <tr> <td>1. <input type="checkbox"/></td> <td>2. <input type="checkbox"/></td> <td>3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <input type="checkbox"/></td> <td>5. <input type="checkbox"/></td> <td>6. <input type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. <input type="checkbox"/> Criminal Summons</td> <td></td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/> Criminal Summons			
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4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/> Criminal Summons																	
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. <input type="checkbox"/> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor 5. <input type="checkbox"/> No. of Counts 6. <input type="checkbox"/> Conviction-Felony 7. <input type="checkbox"/> No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ <input style="width: 100px;" type="text"/> 2. Potential Economic Loss Prevented \$ <input style="width: 100px;" type="text"/>																
C. SENTENCES (No. of Subjects) 1. <input type="checkbox"/> Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ <input style="width: 100px;" type="text"/> Amount of Fine	F. CIVIL MATTERS Government Defendant 1. Amount of Suit \$ <input style="width: 100px;" type="text"/> 2. Settlement or Award \$ <input style="width: 100px;" type="text"/> Government Plaintiff 3. Amount of Suit \$ <input style="width: 100px;" type="text"/> 4. Settlement or Award \$ <input style="width: 100px;" type="text"/>																

REMARKS:

1-Bureau
 2-Memphis (1-196-298) (1-Stats in Process)

CWB:vse
 (3) *vse*

SEARCHED ☒
 SERIALIZED ☒
 INDEXED ☒
 FILED ☒

* Include subclass letter if applicable.

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/25/80

TO: SAC, LOS ANGELES
 FROM: SAC, MEMPHIS (196-298)(P)
 SUBJECT:
 FBW (C)
 OO: MEMPHIS

b6
 b7C

Assistant United States Attorney Arthur Kahn, Western District of Tennessee, Memphis, Tennessee, advised that subject pled guilty under Rule 20 to violation of the Fraud by Wire Statute by use of a "blue box". He advised was fined \$1,000, given five years probation, and ordered to make restitution to the telephone company of \$125.00.

The following is a description of subject

DATE OF BIRTH
 PLACE OF BIRTH
 HEIGHT
 WEIGHT
 HAIR
 EYES
 BUILD
 COMPLEXION
 CITIZENSHIP
 LEGAL RESIDENCE
 IN THE UNITED
 STATES
 INS NUMBER

5'10"
 170 pounds
 Brown
 Blue
 Medium
 Medium

 Legal resident,
 but present address 196-298-12
 is unknown

2-Los Angeles
 ②-Memphis
 CWB:svp
 (4)

SEARCHED
 SERIALIZED
 INDEXED
 FILED

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

LEAD:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will review records of the clerk of the court with Central District of California and verify subject's plea and advise Memphis.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/7/80

TO: SAC, MEMPHIS (196-298) (P)
 FROM: SAC, LOS ANGELES (196-1489) (RUC) (23)
 SUBJECT:
 FBW (C)
 OO: Memphis

b6
 b7c

Re Memphis airtel to Los Angeles, 7/25/80.

The Clerk of the Court verified that subject pleaded guilty under Rule 20 on 1/14/80. Subject received a suspended sentence and probation for five years, fined \$1,000 and a dismissal as to the second count.

② - Memphis
 1 - Los Angeles
 JRD
 JRD:dac
 (3)

196-298-13

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1980	

- 1* -

Approved: HDC/DAC

Transmitted _____

(Number)

(Time)

Per _____

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 8 / 26 / 80

FROM: SAC, MEMPHIS(C)

196	1021
Bureau File Number	

196	C*	298
F.O. File Number		

SUBJECT:

FBW (C)
OO:ME

b6
b7C

<p>A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <u> </u> Complaint</p> <p>2. <u> </u> Information</p> <p>3. <u> </u> True Bill</p> <p>4. <u> </u> No Bill</p>	<p>D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)</p> <p><u>FUGITIVE PRIORITY</u></p> <table style="width: 100%;"> <tr> <td style="text-align: center;"><u>A</u></td> <td style="text-align: center;"><u>B</u></td> <td style="text-align: center;"><u>C</u></td> <td></td> </tr> <tr> <td>1. <u> </u></td> <td>2. <u> </u></td> <td>3. <u> </u></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <u> </u></td> <td>5. <u> </u></td> <td>6. <u> </u></td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. <u> </u> Criminal Summons</td> <td></td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <u> </u>	2. <u> </u>	3. <u> </u>	- FBI Arrests	4. <u> </u>	5. <u> </u>	6. <u> </u>	- FBI Locates	7. <u> </u> Criminal Summons			
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REMARKS:

Reflects conviction of subject on one count of violation of Title 18, USC, Section 1343.

196-298-14

SEARCHED

SERIALIZED

INDEXED

FILED

2-Bureau

2-Memphis

(1-196-298)

(1-Stats. in process)

CWB:

(4)

* Include subclass letter if applicable.

Memorandum

To : File (196-298)

From : SAC, Memphis

Subject :

FBW
OO ME

b6
b7C

DISPOSITION OF SEIZED AND RECOVERED PROPERTY

Re memo dated 1/23/86.

Evidence identified on attached green sheet(s) has been retained in the Bulky Exhibit Room in excess of five years.

Since this case has been closed over three years, there appears a good possibility the evidence in question can be disposed of. Any further retention of this evidence will require a memo justifying reasons for same.

Please review this case and handle disposition of property in accordance with MAOP, Part II, Section 2-4.4-1, 2, and 3 (pages 292.01 through 295) within thirty days of the date of assignment of this case.

If property is not disposed of within thirty days, submit a memo to the file indicating action taken to date, why property has not been returned, and anticipated completion date.

Any legal questions can be discussed with our Legal Advisers [] and []. If any assistance is needed in the actual return or other disposition of evidence, including the drafting of appropriate letters, please contact Forfeiture Analyst []. Questions may also be directed to your Supervisor, AOSM- [] as well as Property Custodians [] or [].

As indicated in referenced memo and at recent all Agents' conference, this project will require cooperation of both Agent and Support personnel alike.

JPM:mcp
(1)

1B1 "BLUE BOX
TELEPHONE HEADSET WITH CORD
ACQUIRED 10/3/79

c/a [] CASE CLOSED 8/26/80

dist 2/2/86
196-298-15
TS-14-86
me

CB

Memorandum



To : SAC, MEMPHIS (196-298)

Date 12/2/86

From : SA [redacted]

Subject : [redacted]

FRAUD BY WIRE
00: MEMPHIS

b6
b7C

RE SAC memo 4/4/86 captioned as above concerning disposition of seized and recovered property.

Inasmuch as 1-B exhibits in this matter are contraband, a blue box apparatus and accompanying telephone handset, these items should be destroyed in accordance with the provisions of re memorandum.

CWB:mcg

CB (2)

mcg

ⓧ
CB

196C-298-17
by [signature]



CB

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 196-298 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

3 16 Bully memo 4/14/86 4/16/86

b6
b7C

[Redacted Box]

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date charged

Employee

Location